

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**October 3, 2006**

**PUBLIC HEARING**

**6:30 PM Work Study Caucus Session Discussion**

- **Pending Council Agenda Items**

**7:00 PM Business Meeting**

**Pledge of Allegiance**

**Roll Call**

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

**Minutes of the regular meeting September 19, 2006.**

**Police Department Report for the month of August, Fire Department Report for the month of September**

**Payroll and Bills for the last half of September and HOME Rehab expenditures**

**PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**PUBLIC HEARING: Proposed grant application for a single family owner occupied home rehabilitation program to the Illinois Housing Development Authority, Greg Ferguson**

## CCRP-DC

**Motion – Resolution 2006-2665: Authorizing and supporting a single family owner occupied home rehabilitation grant application. (Cline)**

### NEW BUSINESS:

**Motion – Council Decision Request 2006-663: Awarding bid for three police squad cars to Bay Ridge Motors, Inc. for the amount of \$7,665.00. (White)**

**Motion – Resolution 2006-2666: Evidencing the intention of the City of Mattoon, Coles County, Illinois, to issue Single Family Mortgage Revenue Bonds and related matters. (Cline)**

**Motion – Special Ordinance 2006-1177: Granting a variance from building setback requirements to enable construction of an addition to the front of the building located at 600 Moultrie Avenue. Mattoon Food Center – Petitioner. (White)**

**Motion – Special Ordinance 2006-1178: Granting a variance from the thirty percent intensity of use to enable construction of an accessory building at 109 Arborgate Drive. Gary and Dixie Freeland – Petitioners (White)**

**Motion – Council Decision Request 2006-664: Authorizing the mayor to sign a change order in the amount of \$43,200 for the removal of 4,000 additional cubic yards on the Lake Paradise Sedimentation Removal Project. (Schilling)**

**Motion – Council Decision Request 2006-665: Authorizing the mayor to enter into a construction contract with A & R Services, Inc. from Urbana for \$153,084.50 for the construction of the Mattoon/Charleston Interconnect and 2,000 feet of 12 inch PVC watermain. (McKenzie)**

**Motion – Council Decision Request 2006-666: Awarding the bid of a new Vermeer BC 1500 Chipper to Vermeer Sales & Service of Central Illinois in the amount of \$34,812.00 after trade-in. (McKenzie)**

**Motion – Council Decision Request 2006-667: Authorizing the mayor to sign a contract with Higgins Tree Farm of Gays, Illinois in the amount of \$16,950 for the**

**2006 tree planting contract. (McKenzie)**

**Motion – Council Decision Request 2006-668: authorizing the WWTP Superintendent to purchase a replacement pump for the Riley Creek Lift Station from Hydraserve, Inc. of Evansville, Indiana in the amount of \$11,472.00 (Schilling)**

**Motion – Council Decision Request 2006-669: Approving the bid in the amount of \$8,315.00 for the demolition of a structure located at 1621 Richmond Avenue to T. Q. Demolition; and approving the demolition and removal of approximately 23,000 square feet of concrete floor, footings and foundation on the property next to the YMCA for an additional bid of \$9,835.00. (White)**

**Motion – Council Decision Request 2006-670: Approving the purchase of GIS workstations and related peripheral equipment for the Public Works Department and Community Development Department to be reimbursed by Coles Together. (Cline)**

**Motion – Council Decision Request 2006-671: Accepting the 2006 LAPP (Local Agency Pavement Preservation) Projects bid, and awarding the bid to Howell Asphalt in the amount of \$410,757.94 for various roadway improvements. (McKenzie)**

**Motion – Special Ordinance 2006-1179: Establishing the South Route 45 Tax Increment Financing “Interested Parties” Registry. (White)**

**Motion – Ordinance No. 2006-5219: Clarifying the job description and appointment authority for the position of Fire Chief. (Ervin)**

**Motion – Special Ordinance 2006-1180: Ratifying the appointment of Michael L. Chism to the Fire Chief position, effective October 3, 2006 with an annual salary of \$65,000. (Ervin)**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the purchase or lease of real property (5 ILCS 120(2)(c)(5)). (White)**

**Reconvene**

**Adjourn**